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**Shawmut**  
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CC: Knox

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JUL 20 2009

Barry R. Stephens  
Technical Secretary  
TN Air Pollution Control Board  
Department Of Environment and Conservation  
Nashville TN 37243-1531

June 18, 2009

RE: Permit Number: 461613P      Issued: February 15, 2008  
Installation Address: 325 J. D. Yarnell Ind Pkwy, Clinton TN

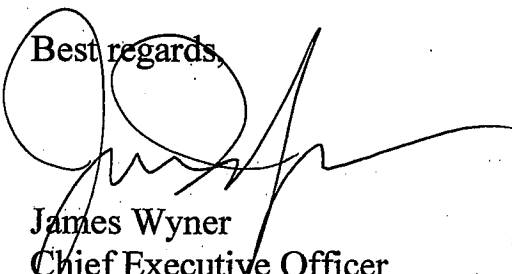
Dear Barry,

During an inspection by your office conducted by Martie Carpenter on June 10, 2009, it was brought to my attention that the notification of change in the "responsible person to represent and bind the facility in environmental permitting affairs" was not done within the required 30 days. I apologize for the oversight and this notification is being sent in response.

As of January 2009 Justin Keppy, Vice President of Operations, terminated employment with Shawmut Corporation and no longer represented Shawmut Corporation. Currently Kevin Souza, Regulatory Compliance Manager, is the responsible person to represent and bind the facility in environmental permitting affairs.

Again, I apologize for the oversight. If there is anything further required, please contact me at any time.

Best regards,



James Wyner  
Chief Executive Officer  
Shawmut Corporation